

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036885

Entity Name: MAGNOLIA PALMS, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

10304 CALLE DE FLORES DR
CLERMONT, FL 34711

New Principal Place of Business:

1206 LEE RD
ORLANDO, FL 32810

Current Mailing Address:

10304 CALLE DE FLORES DR
CLERMONT, FL 34711

New Mailing Address:

1206 LEE RD
ORLANDO, FL 32810

FEI Number: 73-1731159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, KAREN E
10304 CALLE DE FLORES DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CULLEN, GEORGE F
10304 CALLE DE FLORES DR
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE CULLEN

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULLEN, KAREN E
Address: 10304 CALLE DE FLORES DR
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: CULLEN, GEORGE F
Address: 10304 CALLE DE FLORES DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CULLEN, GEORGE F
Address: 10304 CALLE DE FLORES DR
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: BLOCK-GIANINI, JOANNA
Address: 3290 COUNTRYSIDE VIEW DR
City-St-Zip: ST. CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE CULLEN

PRES

05/25/2007

Electronic Signature of Signing Officer or Director

Date